

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION COMMITTEE, THE
PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-EXTENSION EDUCATION
COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Monday, April 24, 2017** at **8:00 o'clock A.M.**, in the First Floor Conference Room, **Room 1H and 1I**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the April 27, 2017 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Discuss Nutrient trading/Adaptive management-Presentation from Andrew Craig (DNR)
9. Discuss Farmland Preservation Program: FPP Participation Levels; FPP Tracking System
10. Turkey Donation Program
11. Consider Mission Statement
12. County Conservationist Monthly Report: Significant Work Activities and Issues
13. Committee Member Reports
14. Correspondence
15. Per Diem
16. Next Meeting Date / Future Meeting Topics
17. Adjournment

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DODGE COUNTY CLERK

1:34 P.M.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.